

AO 91 (Rev. 02/09) Criminal Complaint

Felony

UNITED STATES DISTRICT COURT

United States Courts
Southern District of Texas
FILEDfor the
Southern District of Texas

January 14, 2022

United States of America
v.
Benlly Gamaliel GALVANNathan Ochsner, Clerk of Court
Case No. B:22-mj-136Defendant

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of January 13, 2022 in the county of Cameron in the Southern District of Texas, the defendant violated 18 U. S. C. § 554 and 371
an offense described as follows:

Knowingly conspired to export or send from the United States, or attempt to export or send from the United States, any merchandise, article, or object contrary to any law or regulation of the United States, or receives, conceals, buys, sells, or in any manner facilitates the transportation, concealment, or sale of such merchandise, article or object, prior to exportation, knowing the same to be intended for the exportation contrary to any law or regulation of the United States, to wit: One (1) .22 caliber GSG 522 rifle, one (1) .22 caliber Glock 44 pistol, 62 rounds of .22 caliber ammunition and four (4) .22 caliber magazines.

This criminal complaint is based on these facts:

On January 13, 2022, United States Customs and Border Protection Officers (CBPOs) at the Brownsville Gateway International Port of Entry, Brownsville, TX, while conducting outbound inspections, selected a white GMC Sierra for inspection. CBPOs encountered the driver, Benlly Gamaliel GALVAN, a United States Citizen, and received a negative declaration. CBPOs inspected the vehicle and discovered a .22 caliber GSG 522 rifle inside a backpack on the front passenger side floorboard. A .22 caliber Glock 44 pistol was also discovered in the center console. Homeland Security Investigations special agents interviewed GALVAN. GALVAN stated a subject from Mexico requested two (2) firearms from him and gave him \$1,700 for the purchase of the two firearms. GALVAN stated he traveled to Austin, Tx and purchased the .22 caliber GSG 522 rifle and stated that he had previously purchased the Glock 44 pistol. AUSA David Coronado accepted federal prosecution on GALVAN.

☐ Continued on the attached sheet

Complainant's signature

SA Eli Rocha Jr.

Printed name and title

Submitted by reliable electronic means, sworn to, and signature attested to telephonically pursuant to Fed.R.Crim.4.1 on January 14, 2022.

Date: January 14, 2022City and state: Brownsville, Texas

Judge's signature

Ronald G. Morgan, U. S. Magistrate Judge

Printed name and title